

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of subject matter which is claimed and for which a patent is sought on an invention entitled

**SECURITY DEVICE**

the specification of which ☐ is attached hereto or

☒ was filed on 03 NOV 2004 as United States Application Number or PCT International Application Number PCT/GB2004/004634 and was amended on (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56. I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for a patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed:

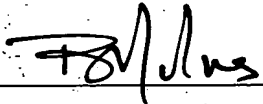
Prior Foreign Application Number(s)	Country	Foreign Filing Date	Priority Not Claimed	Certified Copy Attached?	
				YES	NO
0326079.1	GB	07 NOV 2003	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As a named inventor, I hereby appoint the following registered practitioner(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: James A. Oliff, Reg No. 27,075; William P. Berridge, Reg No. 30,024; Kirk M. Hudson, Reg No. 27,562; Thomas J. Pardini, Reg No. 30,411 and Edward P. Walker, Reg No. 31,450.

Direct all correspondence to:  
Oliff & Berridge  
P O Box 19928, Alexandria  
Virginia 22320, USA.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C 1001 and that such willful false statements may jeopardise the validity of the application or any patent issued thereon.

Full name of sole or First Inventor **Brian William HOLMES**

Inventor's signature 

Residence address **Hampshire, GU51 5HZ, United Kingdom**

Post Office address  
**Gnomes Oak, Fleet, Hampshire, GU51 5HZ,  
United Kingdom**

Country of Citizenship **United Kingdom**

Date of signature **18.04.06**

Full name of Second Inventor **John Martin HASLOP**

Inventor's signature \_\_\_\_\_

Residence address **Berkshire, RG5 3BG, United Kingdom;**

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**22 Radcot Close, Woodley, Berkshire,  
RG5 3BG, United Kingdom**

Country of Citizenship **United Kingdom**

Date of signature \_\_\_\_\_

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Country of Citizenship **United Kingdom**

Date of signature **27<sup>th</sup> March 2006**